

STATE OF TEXAS            {}  
COUNTY OF BURNET       {}  
CITY OF BURNET           {}

On this the 25<sup>th</sup> day of February, 2020, the City Council of the City of Burnet convened in Regular Session, at 6:00 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor	Crista Goble Bromley
Council Members	Danny Lester, Mary Jane Shanes, Tres Clinton, Paul Farmer, Joyce Laudenschlager, Cindia Talamantez
City Manager	David Vaughn
City Secretary	Kelly Dix

Guests: Mark Ingram, Patricia Langford, Doug Fipps, Adrienne Feild, Gene Courtney, Jason Lutz, Tanya Clawson, Kelli Sames

CALL TO ORDER: The meeting was called to order by Mayor Bromley, at 6:00 p.m.

INVOCATION: Council Member Paul Famer

PLEDGE OF ALLEGIANCE: Patricia Langford, Finance Director

PLEDGE TO TEXAS FLAG: Patricia Langford, Finance Director

REPORTS/SPECIAL PRESENTATIONS:

Chamber of Commerce Report: Chamber Board Member David Vaughn informed all present that the Chamber is currently gearing up for the Annual Bluebonnet Festival. Eighty percent of vendor booth spots are already full. There will be additional Easter activities this year as the festival falls on Easter weekend. Approximately five hundred pounds of fruit and vegetables was donated to LaCare after the Chamber Banquet. Mr. Vaughn reviewed the list of recipients of Chamber of Commerce awards at the Banquet. The Chamber is partnering with the Burnet Area Merchants (BAM) on the Basket Bonanza fund raiser. All proceeds will benefit the Boys and Girls Club. March 12<sup>th</sup>, 2020, is Breakfast with the Mayor, March 28<sup>th</sup> is the Hill Country Children's Advocacy Annual Purse Bingo Event. The Chamber of Commerce website and newsletter has time and location details for the upcoming events.

ACDI Quarterly Update Report: Tanya Clawson provided the quarterly update report for trash collection in Burnet. A significant increase in recycling was recognized for 2019 in comparison to 2018 and 2017.

CONSENT AGENDA ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)

Approval of the February 11, 2020 Regular City Council Meeting minutes

Council Member Joyce Laudenschlager moved to approve the consent agenda as presented. Council Member Danny Lester seconded, the motion carried unanimously.

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING SECTION 8.14 (TRANSFER OF SICK LEAVE) OF THE CITY OF BURNET PERSONNEL POLICY AND

PROCEDURES MANUAL; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE, PROVIDING OPEN MEETINGS CLAUSE(S); AND PROVIDING FOR RELATED MATTERS: K. Sames: Council Member Joyce Laudenschlager moved to approve and adopt Ordinance number 2020-04 as presented. Council Member Cindia Talamantez seconded, the motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE CITY OF BURNET, TEXAS, CANCELLING THE MAY 2, 2020 GENERAL ELECTION FOR THREE CITY COUNCIL MEMBER POSITIONS; DECLARING CANDIDATES ELECTED AT LARGE; MAKING FINDINGS OF FACT; PROVIDING AN OPEN MEETINGS CLAUSE AND FOR OTHER MATTERS: K. Dix: Council Member Paul Farmer made a motion to approve Resolution R2020-04 as presented. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: Approval of the Inks Lake Burnet Pipeline Easement renewal contract: D. Vaughn: Council Member Paul Farmer moved to approve the Inks Lake Burnet Pipeline Easement renewal contract as presented. Council Member Tres Clinton seconded, the motion carried unanimously.

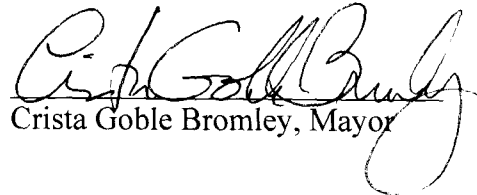
REPORTS:

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur:

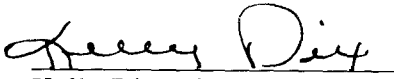
January 2020 Financial Report: Director of Finance, Patricia Langford reviewed each fund to include, revenues, expenses and fund balance. All departments are tracking well with the projected budget. An increase in sales tax revenue has been recognized due to legislative required sales tax reporting for online sales.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Joyce Laudenschlager at 6:32 p.m., seconded by Council Member Mary Jane Shanes. The motion carried unanimously.

  
Crista Goble Bromley, Mayor

ATTEST:

  
Kelly Dix, City Secretary

